

DEC/14/2012/ERI 04:20 PM

FAX No.

P. 001

Division of Corporations

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**P07000036732**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
AMOR DE JESUS, CORP.**

Certificate of Status	0
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Page Count	05
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DIVISION OF CORPORATIONS  
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FAX No.

P. 002

*ARTICLES OF AMENDMENT*  
*TO THE*  
*ARTICLES OF INCORPORATION*  
*FOR*  
*AMOR DE JESUS, CORP.*

*AMOR DE JESUS CORP.* A Corporation of the State of  
Florida who's registered office is located at 14283 SW 177<sup>th</sup> Street,  
Miami, Florida 33177. Document Number of Corporation:  
P07000036732 Certifies pursuant to the provisions of Section  
607.1006, Florida Statutes. A meeting of the stockholders of said Corporation  
called for the purpose of amending the Articles of Incorporation, held on  
December 12, 2012. It was resolved by the vote of the holders of an  
appropriate majority of the shares of each class entitled to the vote, that  
ARTICLES IV and VI of the articles of Incorporation are to be amended to  
read as follows:

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P. 003

**ARTICLE IV - REGISTER AGENT**

The name and address of the register agent is:

Jose N. Machado  
2135 SW 156<sup>th</sup> Court  
Miami, FL 33185

**ARTICLE VI - DIRECTORS & OFFICERS**

The name and street address of the director to this corporation is:

Jose N. Machado  
2135 SW 156<sup>th</sup> Court  
Miami, FL 33185

**Officer:**

**President:** Jose N. Machado (Sole Owner)  
2135 SW 156<sup>th</sup> Court  
Miami, FL 33185

**Secretary:** Jose N. Machado  
2135 SW 156<sup>th</sup> Court  
Miami, FL 33185

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P. 004

**Delete:** Ana Delgado  
14283 SW. 177th Street  
Miami, FL 33177

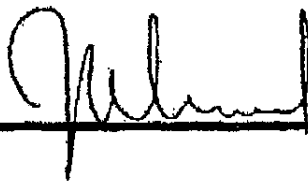
**Delete:** Roberto De Jesus Díaz-Herrera  
14283 SW. 177th Street  
Miami, FL 33177

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted December 12, 2012.

Signed on December 12, 2012.

Signature



**Jose N. Machado**  
Printed Name

**Director/ President/Secretary**  
Title

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**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Amor DE Jesus, Corp.**

2. The name and address of the registered agent and office is:

**Jose N. Machado**

(Name)

**2135 SW 136<sup>th</sup> Court**

(Street address -- P.O. Box or Mail Drop Box NOT acceptable)

**Miami, FL 33185**

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

12-14-12  
(Date)